

CENTRAL R1 BOARD MEETING
October 2, 2019
Team Gilboa World Headquarters, Edina, MN

Board Members Present: Caryn Jones, Skip Wipson, Scott Rosenbaum, Pete Jones, Corey Danelski (on phone), Jim Bollback, Bake Baker (on phone), Rick Shideman, Trevor Davis, Greg Borash (on phone), Joe Paul, Tony Olin (on phone), Jacob Olsen, and Pete Maxwell (on phone). Board Members Absent: Andrew Weigel, Ceely Jones, Brent Moum, Kutter Moum, Mark Conway, and Thomas Borash. Guests present: Darlene Nolting, Patrick Mich.

Meeting called to order by President, Skip Wipson, at 6:33pm

M/S/P Paul/Springer To approve the minutes of August 29, 2019.

Administrator Report: Caryn Jones

- Communication with members
- Ski Area Waivers
 - US Ski and Snowboard attorney has this and will let me know how they see it
- D&O Ins
 - Through USSA and current
- CLIP
 - Caryn will talk to Sheryl about how to add officers
- Lunar Cup
 - Scott will set up
- Kim Bartz wondering about family cap on Central Dues
- Kim Bartz suggestion on NS Races
- Homologations
 - Re-certified at LAX, Welch, Afton, Wild, and Giant's Ridge
 - Certified Spotlight at LAX

Equipment Report: Pete Jones

- Ramp at Lutsen being rebuilt and timing wire will be rerun
- Timing has been ordered and will be delivered soon.
 - Timing show will be run during AO Update.

Treasurer Report: Scott Rosenbaum

- Attached budget
- Registration is ahead of last year

Scored U21, 18, 16 Report: Corey Danelski

- No Report

Non-Scored (U14, 12, 10) Report: Trevor Davis

- Schedule up

Coaches Report: Tony Olin

- Lunar Cup bulk load issues
- Galaxy Cup can use the US Ski and Snowboard Student Membership

M/S/P Wipson/Davis To create a committee to put details to Galaxy Cup and send out to committee before the next meeting for a vote. Tony, Jake, Mark

- Possibility of going to Far West HS Championships in Mammoth

Training Coordinator (Officials) Report: Bake Baker

- Finalizing details for what classes are which day

Athlete Report: Pete Maxwell

- No Report

High School Report: Mark Conway

- No Report

Old Business

- Schedule
- Discuss lift ticket price rate with ski areas to negotiate a better price than full price

New Business

- CASC Recap
 - Each Region gave reports
 - No problems in finance committee meeting
 - Isaiah got money from the Central Trust
 - Looking for a project to put the rest of the money from the trust toward
 - Coaches meeting happened Fri night
 - Need to review By-Laws
 - Coaches Chair changed to JJ Jenson. He is also the Region 3 Coaches Chair.
 - Tony thinks that the Coaches Committee would run better if the Chair is not also a Region Coaches Chair
 - Central All Stars must pass a Validated SkillsQuest Fitness Evaluation
 - Team Central must attend
 - Team Central U14s and U16s will be named out of Central Junior Championships instead of Rocky/Central Junior Championships
 - If it is a Central team, it should be named from a Central race, not Rocky/Central
 - Helps promote Team Central and recognizes them in front of their peers
 - New U12 rules
- Race Improvements
 - Each Unit needs to add 1 COT
 - Add volunteer Twitter position
 - Have all hard copy results added to Live Timing by midnight every Saturday. Sunday will be posted Monday by noon.

M/S/P Wipson/Bollback To approve the budget for 2019-2020

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Wednesday, October 30 at Team Gilboa

Adjournment M/S/P Bollback/Springer To adjourn at 9:08pm